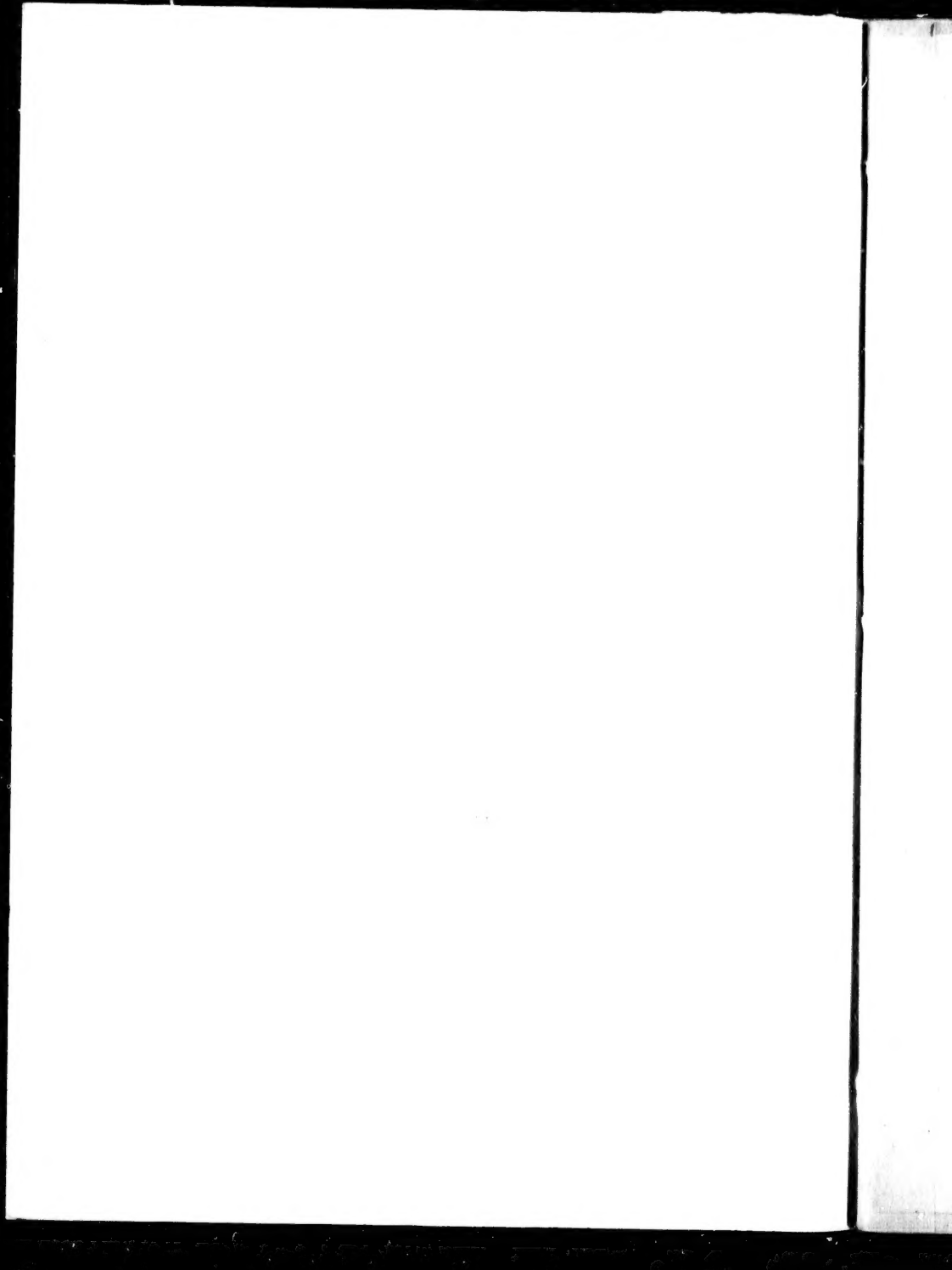




THE  
Catholic  
Truth Society

OF CANADA.



Constitution & By-Laws

Adopted June, 1890.



TORONTO  
CATHOLIC REVIEW PRINT

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1890.

1890

(5)

## List of Officers, 1890



### Patron.

HIS GRACE THE ARCHBISHOP OF TORONTO.

### Honorary Presidents.

REV. L. BRENNAN, C. S. B.

CHEVALIER W. J. MACDONELL, K. H. S.

### President.

D. A. O'SULLIVAN, Q. C., LL. D.

### First Vice-President.

E. F. WHEATON.

### Second Vice-President.

ALEXANDER ROBERTSON.

### Chaplain.

REV. J. R. TEEFY, M. A., C. S. B.

### Corresponding Secretary.

H. F. MCINTOSH, 72 St. Mary St.

### Recording Secretary.

WM. KERNAHAN.

### Treasurer.

WM. McBRADY, B. A., 273 Richmond St. West.

### Executive Committee.

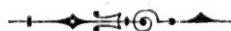
REV. P. O'DONOHUE, C. S. B., J. J. MURPHY,

J. C. WALSH, G. A. FERE, M. D.,

J. C. ROBERTSON, W. O'CONNOR,

76054

# Constitution.



## ARTICLE I.

The Society shall be called "THE CATHOLIC TRUTH SOCIETY OF CANADA."

## ARTICLE II.

The objects of the Society shall be those of the Catholic Truth Society of England, viz:

1. To disseminate among Catholics small and cheap devotional works.
2. To assist the uneducated poor to a better knowledge of their religion.
3. To spread among Protestants information about Catholic truth.
4. To promote the circulation of good, cheap and popular Catholic books.

## ARTICLE III.

## MEMBERS.

1. The Society shall consist of Ordinary and of Life Members.

2. Any Catholic is entitled to become an ordinary member upon payment in advance of the annual fee of \$2.00, or such other sum as may be fixed by the Society.

3. Any Catholic is entitled to become a Life Member upon payment of a fee of \$25.00

4. Every member shall be entitled to receive one dollars' worth of the Society's publications each year free, and have the right of purchase at reduced rates.

## ARTICLE IV.

## MEETINGS.

1. The Society shall hold four Regular General Meetings during each year, viz:—On the second Monday in

January, the second Monday in April, the second Monday in July, and the second Monday in October.

2. Special Meetings shall be called by the order of the President upon a requisition in writing, signed by five members of the Society, stating the object of the proposed meeting.

3. Upon receipt of such requisition, the President shall instruct the Recording Secretary to summon a Special Meeting by giving at least three days' notice thereof to each member, stating the object for which it is summoned. No business shall be transacted at a Special Meeting other than that for which it is called. Such notice may be given by the Secretary by mail or otherwise, and said three days shall begin to run, in cases of notice by mail, from the time when said notices are posted. For the purpose of said notices, the address of each member shall be considered to be that given by him to the Secretary.

4. Eleven members shall form a quorum.

## ARTICLE V.

### OFFICERS.

1. The officers of the the Society shall be two Honorary Presidents, a President, a first and second Vice-President, a Chaplain, a Corresponding Secretary, a Recording Secretary, a Treasurer, an Executive Committee, and such other officers as the Society may from time to time appoint.

2. The Executive Committee shall consist of fifteen members, nine of whom shall be the two Honorary Presidents, President, 1st and 2nd Vice-Presidents, Chaplain, Secretaries and Treasurer.

3. The officers above named shall hold office for one year, and until their successors are appointed.

## ARTICLE VI.

## ELECTION.

1. The election of officers shall take place yearly at the Regular General Meeting of the Society, on the second Monday in January, and shall be by ballot.

2. Candidates for office shall be nominated at least two weeks prior to election. Such nominations may be made at the Regular General Meeting immediately preceeding that at which the elections are held, or may be, in writing, sent to the Recording Secretary, not less than two weeks before the date of election.

3. Members, if they so choose, may vote by proxies left with the Recording Secretary at any time before the elections, or placed in the hands of any member of the Society present at the elections.

4. For this purpose a complete list of the persons nominated for office, to-



gether with a blank form of proxy shall, one week before the elections, be sent by the Recording Secretary to each of the members outside of Toronto, and to every other member requiring them.

5. In case of a vacancy occurring in any office during the year, the same may be filled by the Executive Committee, and the officer so appointed shall hold office for the remainder of the then current term.

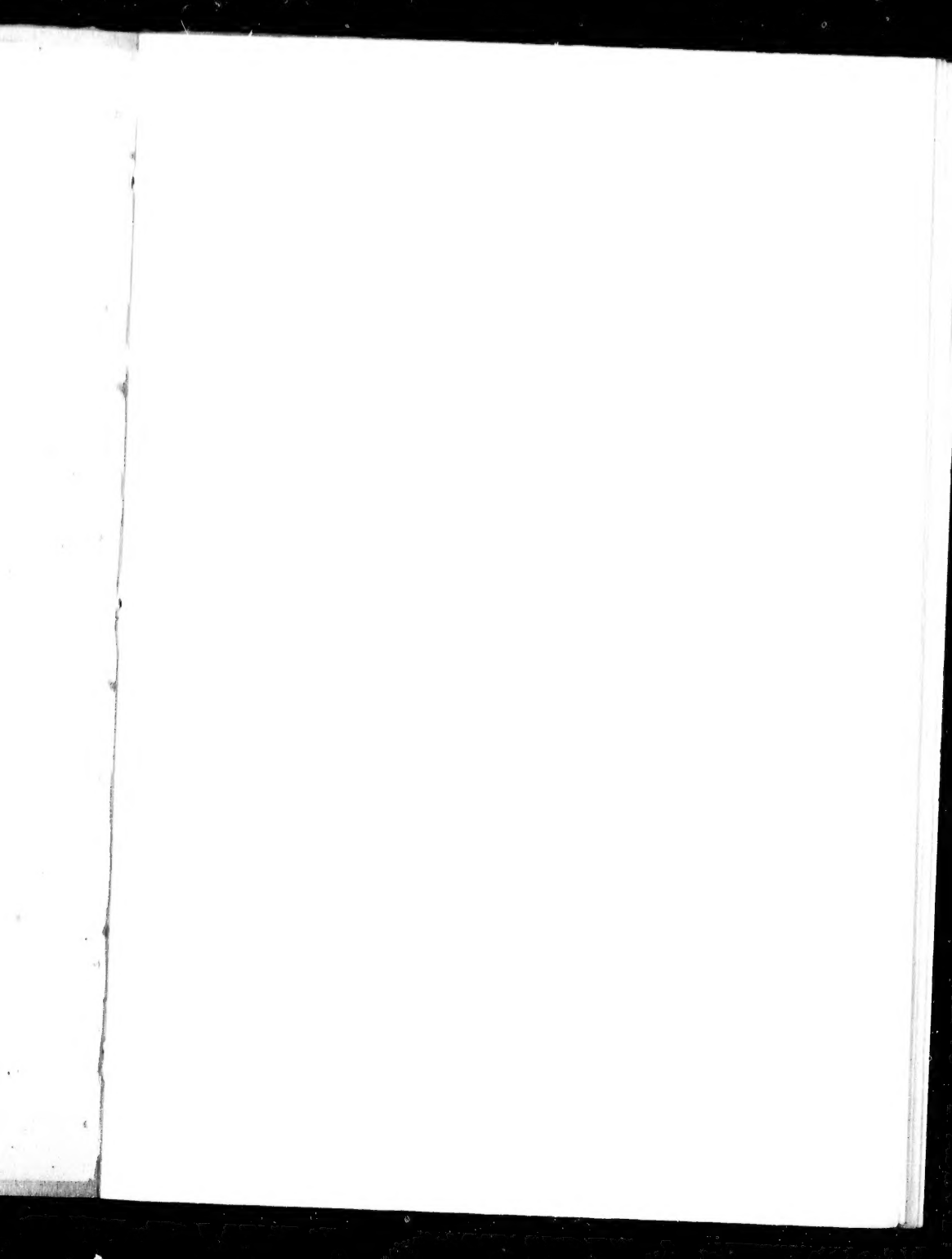
## ARTICLE VII.

### DUTIES OF OFFICERS.

1. The President shall preside at all meetings of the Society.

2. The First Vice-President shall in case of the absence, inability to serve, or other indisposition of the President, take his place and assume the duties of his office.

3. The Second Vice-President shall in like manner succeed to the duties of the President, in case both he and the





First Vice-President are unable to perform them.

4. The Corresponding Secretary shall conduct the correspondence of the Society, keep the accounts and records of the purchase, sale, and distribution of the Society's publications, and otherwise superintend in conjunction with and under direction of the Executive Committee the general affairs of the Society.

5. The Recording Secretary shall provide a list of the officers and members of the Society, and have the same at all times open for inspection; he shall keep and preserve the minutes and records of the Society; he shall notify the members of the time and place of each Special and General Meeting; and shall perform generally the duties pertaining to his office.

6. The Treasurer shall at every meeting whether of the Society or of the Executive Committee, and whether said meeting is special or general, re-

port upon the amount of the Society's funds in his hands, and from what sources the same were received. His accounts shall be audited once a year by Auditors appointed at the General Meeting on the 2nd Monday in October, who shall report at the Regular Meeting in January. He shall promptly notify persons who have, through non-payment of their fees, ceased to be entitled to the privileges of the Society. He shall also on the occasion of the annual elections, supply the President or other presiding officer with a list of members in good standing.

## ARTICLE VIII.

### ORDER OF PROCEEDINGS.

The order of proceedings at the Regular Meetings shall be as follows (subject to the vote of the majority of the members present):—

#### 1. Prayer.

*Ant.* Thou art the Shepherd of the sheep, O

Prince of the Apostles; to thee were given the keys of the kingdom of Heaven.

*V.* Thou art Peter.

*R.* And upon this Rock I will build My Church.

LET US PRAY.

Raise us up, we beseech Thee, O Lord, by the apostolic might of Thy blessed Apostle, Peter; that the weaker we are in ourselves, the more powerful may be the assistance whereby we are strengthened through his intercession, that thus, ever fortified by the protection of Thine Apostle, we may never yield to sin, nor be overwhelmed by adversity. Through Christ our Lord. Amen.

2. Reading Minutes of last Regular Meeting and of any Special Meeting or Meetings held since its date.

3. Communications and names of new members.

4. Motions of which notices have been given.

5. Reports of Committees.

6. Notices of Motion.

7. Business from the Executive Committee and arising out of the minutes and communications.

8. General Business.

9. The election of Officers shall take place immediately after the reading of communications and nominations in the same order.

## ARTICLE IX.

### THE EXECUTIVE COMMITTEE.

1. The Executive Committee shall, carry out the instructions and directions given to it by the vote of the majority present at any meeting of the Society, and shall report at every General Meeting. They shall also report at every Special Meeting when required to do so by the requisition calling such meeting.

2. The general management of the business of the Society, and the distribution of the literature furnished by it, shall, unless other provision be made, be in the hands of the Executive Committee.

3. The Executive Committee shall meet regularly at least once a month

at such times and places as it shall decide upon.

4. The Chairman and Secretary of the Executive Committee, may at any time call a meeting of said Committee upon two days' notice to each of its members. Said notice may be given by mail.

5. Seven members of the Executive Committee shall form a quorum.

## ARTICLE X.

### FINANCES.

1. The funds of the Society shall be deposited with some chartered Bank to the credit of the Society, and payable by cheque signed by the Treasurer, and countersigned by the Chairman of the Executive Committee.

2. The authority to the Treasurer and Chairman of the Executive Committee to sign such cheques, shall be the vote of the Executive Committee,



or of any General Meeting of the Society.

3. The Executive Committee shall not be empowered under any circumstances to pledge the credit of the Society or of any of its members, or to direct or authorise expenditures beyond the amount of funds in the Treasurer's hands at the time, nor shall it have authority in any case to direct or authorise expenditures for any other than the ordinary purposes of the Society, and the expenses incidental thereto.

4. All expenditures for purposes other than the purchase of publications and the incidental expenses of the Society, shall be authorised by the vote of the majority present at a Special or General Meeting of the Society.

## ARTICLE XI.

### GENERAL.

1. The ordinary Rules and Orders of

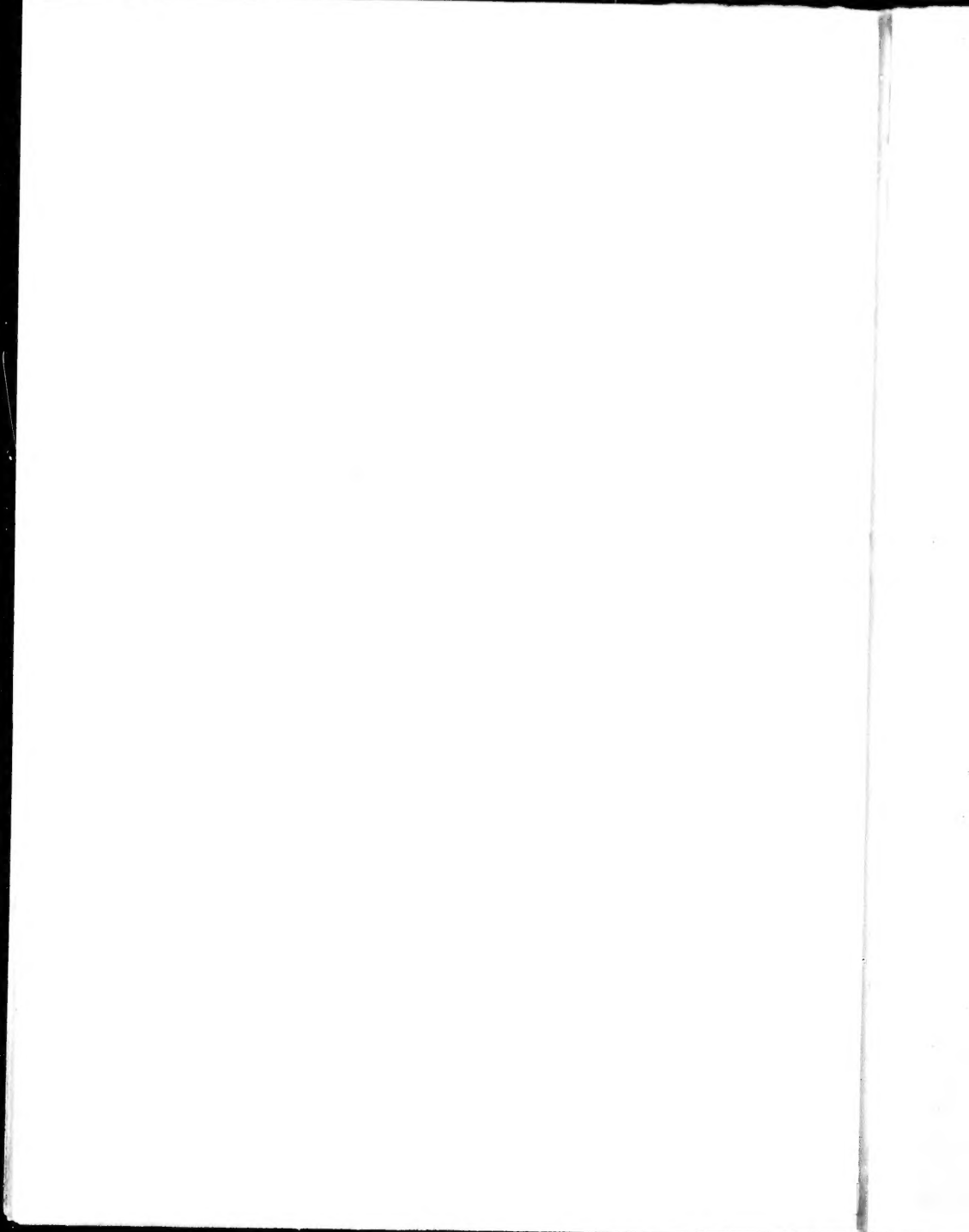
the Canadian House of Commons shall govern the proceedings at the meetings of the Society, where the same do not conflict with these rules.

2. Reports of Committees shall be made in writing, and embodied in the minutes.

3. The Executive Committee shall make an Annual Report at the General Meeting of the Society on the second Monday in October in each year, and said Report shall be printed for free distribution.

4. Any notice of motion to amend these rules shall be given in writing at the General Meeting previous to that at which said motion comes up for discussion.

5. No amendment to these rules shall be made except by the two-thirds vote of the members present at a Regular General Meeting of the Society.



# Indulgences

*Granted by the Holy See (Ad decennium, i. e., up to June 23, 1895), to members and helpers of the Catholic Truth Society.*

## I. PLENARY (on the usual conditions):

On the feasts of the Patrons of the Society, viz, Immaculate Conception (Dec. 8), St. Joseph (March 19), St. Peter's Chains (Aug. 1), St. Matthew (Sep. 21), and St. Barnabas (June 11), [or the Sunday immediately following these feasts].

## II. PARTIAL:

(a) 100 Days (once a day) to those who write, print, di tribute, or in any other way help in the diffusion of Truth by means of the Catholic Truth papers or tracts, on condition they recite one *Pater, Ave* and *Gloria*.

(b) 100 Days (once a day) for the recital of the Antiphons, Versicle, Response, and Prayer, (see Article XIII., Clause 1.) if said with devotion and contrite heart.

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N.B.—These Indulgences are applicable to the souls in Purgatory.



